

AGENDA

**Waukesha County Finance Committee
Wednesday, March 22, 2006 – 8:45 a.m.
Courthouse – Room 179**

Pledge of Allegiance
Public Comments
Approve Minutes of 2-22-06
Schedule Next Meeting Dates
Chair's Executive Cmte. Report of 3-13-06

Announcements
Review Correspondence
Meeting Approvals
State Legislative Update
Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 160-O-133: Repeal And Recreate Waukesha County Code Of Ordinances To Increase 2006 Fees For Right Of Way Permits
2. Ordinance 160-O-139: Modify Scope And Appropriate Funds For The Capital Project 200427 Signal And Safety For The Construction Of Traffic Signals And Additional Turn Lanes CTH P, CTH Z — Intersection City Of Oconomowoc, Waukesha County
3. Resolution 160-R-138: Authorize The Issuance Of Not To Exceed \$12,000,000 General Obligation Promissory Notes For Capital Projects
4. Ordinance 160-O-135: Accept Edward Byrne Memorial Justice Assistance Program Grant Award (2006) And Appropriate These Funds To The Sheriff's 2006 Budget
5. Ordinance 160-O-136: Amend 2006 Sheriff's Department Budget Expenditure Of Seized Funds – March, 2006
6. Request for Information Process for Deferred Compensation Plan Administrative Services
7. Ordinance 160-O-137: Appropriate Additional State Revenues Passed Through Milwaukee County For Mental Health Crisis Service Expansion Expenditure Authority In The Waukesha County Department Of Health And Human Services 2006 Budget
8. Year-End Report on General Funds
9. 2005 Annual Report of the County Treasurer's Office
10. 4th Quarter Report on Collections
11. Update on Courthouse Security

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1, 2	Public Works Director Rich Bolte	8:50 a.m.
3	Administration Director Norm Cummings	9:00 a.m.
3	Robert W. Baird & Co. Director Brad Viegut	9:00 a.m.
4, 5	Sheriff's Department Staff	9:30 a.m.
6	Employee Benefits Administrator Pete Hans	9:50 a.m.
7	Clinical Services Manager Mike DeMares	10:15 a.m.
7	Administrative Services Manager Russ Kutz	10:15 a.m.
8	Budget Manager Keith Swartz	10:30 a.m.
8	Senior Financial Analyst Clara Daniels	10:30 a.m.
9	Treasurer Pam Reeves	11:00 a.m.
10	Collections & Business Services Manager Sean Sander	11:20 a.m.
11	Chief Judge Kathryn Foster and Judge Michael Bohren	11:40 a.m.